

NOTICE OF ACTION
COUNCIL MEETINGS, MARCH 23, 2005

Kecoughtan Guitar Ensemble – 7:00 p.m. – 7:15 p.m. – Council Chambers

Regular Meeting – 7:30 p.m. - March 23, 2005

Prior to consideration of the agenda:

- a. The Mayor expressed sadness at the recent loss of Pfc. Lee Lewis, Jr., a 1994 Kecoughtan High School graduate, who was recently killed while serving in Iraq.
- b. The Mayor introduced and welcomed Katherine K. Glass, the newly appointed Clerk of the Hampton City Council.

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CONSENT AGENDA

1. 05-0184 Minutes of the February 16, 2005 Budget Retreat and the February 23, 2005 Special Meeting.
2. 05-0168 Second and final reading of amendment to Article III, Division 1. Sec.41-1-8c of the City Code (Wetlands Ordinance)
3. 05-0169 Second and final reading of an ordinance to amend and re-enact Section 2-132 of the Code of Hampton, Virginia entitled, "Signing of City Checks Generally."
(Moved to Regular Agenda)
4. 05-0171 Resolution appropriating \$100,000 from the reserve for sewer extension in the Wastewater Management Fund to the FY05 Wastewater Management Fund Capital Budget line item.
5. 05-0172 Resolution appropriating \$520,000 from the retained earning reserve for Equipment replacement in the Solid Waste Management Fund to the FY05 Solid Waste Management Fund Capital Outlay Auto line item.
6. 05-0175 Resolution accepting and appropriating 2004 "Two for Life" Fund for allocation in FY05 in the amount of \$56,068.50 for Emergency Medical Services (EMS).
7. 05-0183 Resolution approving the City of Hampton, Virginia's participation and appropriation of the 2005 Rescue Squad Assistance Fund Grant in the amount of \$45,885 submitted by the Fire Division through the Office of Emergency Medical Services, Virginia Department of Health.

ACTION: Items 1, 2 and 4 through 7 were **APPROVED**. Item 3 was removed from the consent agenda and **DEFERRED** to the April 13, 2005 meeting.

PRESENTATIONS, PROCLAMATIONS, AWARDS

8. 05-0160 Proclamation proclaiming April 2005 as Child Abuse and Neglect Prevention Month in the City of Hampton.

ACTION: Councilwoman Leary read and presented the proclamation to Daphne Eaton, Lutheran Family Service, Deborah Allen and Larry Billups from the Langley AFB Family Advocacy Program, Deborah W. Dunn, Hampton Department of Social Services, Det. Danielle Hodges of the Hampton Police Department, Kelly Davis, Transitions, Lucille Newby – Hampton Healthy Start, Mary Stewart, 8th District CSU Hampton, Ragen Johnson, Alternatives, Ruby Gatling, Hampton Health Department, and Eva Granville, Fort Monroe Family Advocacy Program.

9. 05-0128 Proclamation proclaiming April 10-16, 2005 as National Telecommunications Week in the City of Hampton.

ACTION: Councilman Sapp read the proclamation and presented it to Sergeant Roger Clements, Telecommunications Commander and staff.

10. 05-0176 Presentation of the National Re-accreditation Award to the Hampton Police Division.

ACTION: Councilman Gilliland presented the award to Chief Charles Jordan and Mr. C.E. “Ed” Barnes, Accreditation Manager.

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

PUBLIC HEARINGS

11. 05-0178 2005 Buckroe Master Plan.

ACTION: **ADOPTED.**

Ordinances - Second Reading

12. 05-0173 Second and final reading of an ordinance to amend and re-enact Chapter 26, Article IV of the Code of the City of Hampton, Virginia, pertaining to the Hampton Coliseum.

ACTION: **DEFERRED** to April 13, 2005.

13. 05-0174 Second and final reading of an ordinance to amend and re-enact Chapter 26 of the Code of Hampton, Virginia by adding a new Article VII entitled, “Hampton Roads Convention Center.”

ACTION: **DEFERRED** to April 13, 2005.

Ordinances – First Reading

14. 05-0179 First reading of an amendment to Noncoded Ordinance No. 701 pertaining to the Bay Days Festival (“Declaring and Establishing Certain Public Areas and Streets of the City of Hampton as the “Festival Area” for the Bay Days Celebration, and Prescribing Regulations Governing Certain Uses of that Area”) to conform to state law prohibiting local government regulation of the carrying and possession of firearms.

ACTION: DENIED.

- 15.05-0180 First reading of an amendment to Hampton City Code Chapter 40, “Weapons,” Article I, “In General,” Section 40-1, “Carrying Concealed Weapons,” to conform to state law prohibiting local government regulation of the carrying and possession of firearms.

ACTION: DENIED.

- 16.05-0181 First reading of an ordinance to amend and re-enact Section 24-41 of the Code of the City of Hampton, currently entitled, “Tattooing and Tattooing Establishments.”

ACTION: APPROVED on first reading.

- 17.05-0182 First reading of an ordinance to amend and re-enact Chapter 36 of the Code of the City of Hampton, entitled, “Swimming Pools.”

ACTION: APPROVED on first reading.

GENERAL ITEMS

APPOINTMENTS

18. 05-0189 Finance Committee.

ACTION: Council **APPOINTED** Robert Scott to a three-year term, said term to expire March 31, 2008; Scott Seymour to a two-year term, said term to expire March 31, 2007; and Jessie Hughes, to a one-year term, said term to expire March 31, 2006. Councilman Gilliland was appointed Chair of the Committee.

AUDIENCES GRANTED TO THE GENERAL PUBLIC

19. Mr. Frank Blake, 1662 Old Buckroe Road, spoke in opposition to adding State sales tax to the \$1.00 increase in senior green fees.

ACTION: No action taken.

MISCELLANEOUS NEW BUSINESS

20. Councilwoman Leary provided a hand out containing definitions and facts relative to the operation of the Convention Center, requesting that the City Manager bring in SMG, a private management company, to tell Council what they can offer in the way of management of the new Conference Center.

ACTION: Council voiced no opposition.

21. Councilman Sapp made a presentation on Hampton and the New Economy.

ACTION: No action taken.

ADJOURNMENT

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